



N.C.S.D.

Northstar Community Services District
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Board of Directors

Warren "Chip" Brown, President
Nancy Ives
Marilyn Forni
Mike Moll
Michael "Spoon" Witherspoon

General Manager

Michael Staudenmayer

NORTHSTAR COMMUNITY SERVICES DISTRICT NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: JULY 20, 2022
TIME: 9:00 A.M.
PLACE: 900 NORTHSTAR DRIVE AND ZOOM

Due to the COVID-19 pandemic, the District is making a concerted effort to do our part in preventing the further spread of the virus and to ensure the health and well-being of our employees and members of our community. Members of the public may participate in this meeting by teleconference or in person. Any person interested in attending by Zoom video and/or teleconference may use the following link:

<https://us02web.zoom.us/j/89103177843?pwd=cDREUmlhY0E2VmszNlJyRkNtWVUwZz09>

Meeting ID: 891 0317 7843, Password 711866 or dial by telephone 1-669-900-6833 using access code 89103177843#.

Any member of the public on the videoconference may speak during Public Comment or may email public comments to juliez@northstarcsd.org and comments will be read from each member of the public, subject to generally applicable time limitations. For members of the public in attendance via video conference, Northstar Community Services District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

PUBLIC COMMENT

Any member of the public may address the Board after roll call on any topic related to the District that is not on the agenda. Public comment will be taken on agenda action items immediately prior to Board action.

CONSENT CALENDAR

1. Discussion and Approval of the following:
 - a. June 15, 2022 Regular Meeting Minutes
 - b. June 23, 2022 Special Meeting Minutes
 - c. Approval of Claims and Demands – Paid and Unpaid

RECURRING BUSINESS

2. Mountainside Builders – Update
3. Northstar Property Owners Association – Update
4. Northstar California/Vail – Update
5. Village Master Association - Update

NEW BUSINESS

6. Approval of Resolution 22-20 – A Resolution of the Board of Directors of the Northstar Community Services District, Acting as the Legislative Body of Northstar Community Services District Community Facilities District No. 1, Approving an Instrument of Removal, Appointment and Acceptance Relating to the Trustee for Its Bonds – Discussion – Action
7. Northstar Community Wildfire Protection Plan (CWPP) Update – Discussion – Action

8. Approval to Enter a Contract with the Tahoe Truckee Community Foundation for a Grant Award – Discussion – Action
9. Ritz Carlton East Parcel Facilities and Reimbursement Agreement – Discussion - Action
10. Reservoir A Dam Monuments Survey – Discussion – Action
11. Martis Valley Water System Design Services: Schaffer's Mill Pump Station Low Flow Pumps Retrofit and Northstar Water System Intertie – Discussion – Action
12. Resolution 22-21 – A Resolution Approving Internal Borrowing – Discussion – Action
13. Annual Report for the Martis Valley Groundwater Basin (Water Years 2020 and 2021) Presentation - Discussion

DIRECTOR REPORTS

14. Individual directors may give brief reports on miscellaneous items for the information of the other members of the Board and NCSD staff. No action will be taken on these agenda items.

OPERATION REPORTS

15. General Manager's Report – Staudenmayer – Discussion
16. Fire Department's Report – Bailey –Discussion
17. Public Works Report – Martin/Ryan – Discussion

ADJOURNMENT

Items may not be taken in the order listed above.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Julie Zangara at (530) 550-6127 or (530) 562-1505 (fax). Requests must be made as early as possible and at least one full business day before the start of the meeting. NCSD will endeavor to accommodate requests made with less notice than that.